

# KNOX COUNTY RETIREMENT AND PENSION BOARD

MR. RICK TROTT, Chairman  
 MR. NICK MCBRIDE, Vice Chairman  
 MS. ROBIN MOODY, Secretary  
 COMMISSIONER ED BRANTLEY  
 COMMISSIONER SAMUEL MCKENZIE  
 COMMISSIONER JEFFREY OWNBY  
 COMMISSIONER BOB THOMAS  
 MAYOR TIM BURCHETT  
 MS. ASHLEY HUFFAKER



CITY-COUNTY BUILDING  
 ROOM 371  
 400 MAIN STREET  
 KNOXVILLE, TENNESSEE 37902  
 865/215-2323  
 865/215-2421-FAX

## AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on **Monday, August 22, 2016, at 1:00 P.M** in the County Commission Conference Room 640, City-County Building, Knoxville, Tennessee.

1. **CALL TO ORDER.**
2. **AMENDMENTS TO AGENDA.**
3. **APPROVAL OF MINUTES OF JULY 25, 2016.**
4. **APPLICATIONS FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN**

**Serena A Johnson**, employee of Sheriff's Dept, 15 years credited service. Letter received from UNUM dated August 9, 2016, recommending approval of disability.

5. **APPLICATIONS FOR RETIREMENT – DEFINED CONTRIBUTION PLAN AND AUTHORIZATION OF CREDITED SERVICE BENEFIT BASED ON COMPLETED YEARS OF SERVICE**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
Janice A Anderson	Schools	5 years 1 month	September 1, 2016
Mary E Anderson	Schools	28 years	September 1, 2016
Donald R Bell	Schools	5 years	September 1, 2016
Patricia L Bell	Schools	5 years	September 1, 2016
Claudia A Bland	Schools	5 years 1 month	September 1, 2016
Elizabeth J Brimi	Schools	29 years 2 months	September 1, 2016
Sherry A Carter	Schools	28 years 1 month	September 1, 2016
William C Clark Jr	Schools	16 years 11 months	September 1, 2016
Dennis E Crookston	Schools	7 years 9 months	September 1, 2016
Vickie M Henderson	Schools	24 years 1 month	September 1, 2016
Linda G Jones	Comm Svcs	5 years 10 months	September 1, 2016
Debra J Martin	Schools	31 years 1 month	September 1, 2016
Jean M Macmillan	Schools	11 years 7 months	September 1, 2016
Pamela H Neely	Schools	16 years 10 months	September 1, 2016
Rose B Parker	Schools	21 years	September 1, 2016
Judy S Roach	Schools	19 years	September 1, 2016
Carol H Rousseau	Schools	15 years 7 months	September 1, 2016
Charlotte Sands	Schools	14 years 7 months	September 1, 2016
Cathy N Treadwell	Schools	22 years 8 months	September 1, 2016
Margaret A Wade	Schools	17 years 6 months	September 1, 2016
Karen L Waldrop	Schools	7 years 11 months	September 1, 2016

6. REPORT OF EXECUTIVE DIRECTOR.
  - Vest Knox County Sheriff's Dispatch Employees Transferring to E911.
  - Open Enrollment
  - Audit
7. REPORT OF INVESTMENT COMMITTEE.
  - Recommendation of 4% Rate for Defined Contribution Plan Loans.
  - Monthly Rates of Return.
8. RESOLUTION OF THE KNOX COUNTY RETIREMENT & PENSION BOARD TO ESTABLISH PARTICIPANT LOAN PROGRAMS FOR THE KNOX COUNTY RETIREMENT SYSTEM ASSET ACCUMULATION PLAN.
9. RESOLUTION OF THE KNOX COUNTY RETIREMENT & PENSION BOARD TO ESTABLISH PARTICIPANT LOAN PROGRAMS FOR THE KNOX COUNTY SHERIFF'S TOTAL ACCUMULATION RETIREMENT PLAN.
10. PUBLIC HEARING AND FIRST READING OF AMENDMENT AND RESTATEMENT OF THE KNOX COUNTY EMPLOYEE BENEFIT SYSTEM.
11. PUBLIC HEARING AND FIRST READING OF AMENDMENT AND RESTATEMENT OF THE KNOX COUNTY SHERIFF'S TOTAL ACCUMULATION RETIREMENT PLAN.
12. REPORT OF LEGAL COUNSEL.
13. REPORT OF ACTUARY BOB CROSS.
14. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.
15. APPOINTMENT OF NOMINATING COMMITTEE FOR ELECTION OF OFFICERS.
16. RECOGNITION OF COMMISSIONERS' SERVICE WITH THE RETIREMENT & PENSION BOARD.
17. ADJOURNMENT.

**For Information Only – No Action Required**

• **RETIREEES DECEASED:**

Florence Clark died August 5, 2016. Lump sum to survivor.

Rachel Fawver died June 27, 2016. Lump sum to survivor.

Aggie Garrett died July 20, 2016. Benefits cease.

• **DEATH BENEFITS PAID:**

Donald Campbell, beneficiary of Bonnie Campbell.

Janet Ellison, beneficiary of Ruby Norwood.

John E Matlock, beneficiary of Mary E Matlock.

• **CREDITED SERVICE BENEFITS PAID:**

Gordon H Abbott	Ronald Campbell
Robert B Christenson	Debra W Dexter
Terry M Dunaway	Susan M Fowlkes
Margaret G Garner	William C Kee
Melissa B Lyke	Carol A Morris
Ronald Reed	Kathy T Ridenour
Linda G Sharp	Beatrice C Smith
Betty A Webster	

• **UNIFORMED OFFICERS PENSION PLAN CONTRIBUTIONS PLUS INTEREST PAID:**

Zachary S Burd	Jonathan W Helbert
Anthony F Wallace	

• **MINIMUM REQUIRED DISTRIBUTIONS**

Constance Brace	Ronald Reed
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• **DEFINED BENEFIT – LUMP SUM PAYMENTS**

William C Kee	Beatrice C Smith
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